

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002574

FILED
Jan 18, 2005
Secretary of State

Entity Name: INTELLIGENT CONTENT CORPORATION

Current Principal Place of Business:

2141 N. COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

20283 STATE RD 7
STE 107
BOCA RATON, FL 33498

Current Mailing Address:

2141 N. COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

20283 STATE RD 7
STE 400
BOCA RATON, FL 33498

FEI Number: 52-2165116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: RAPPAPORT, JON
Address: 19501 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: SAENZ, DIEGO
Address: 2141 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SAENZ, DIEGO
Address: 20283 STATE RD 7 STE 107
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOLANDA GREEN

AM

01/18/2005

Electronic Signature of Signing Officer or Director

Date